

May 10, 2016 – Colonial Lounge

Attendees: Kathy, Lesley, Becky, Ashley, Emily

Meeting called to order by Lesley at 7:45 p.m.

Adoption of minutes: Postponed until next meeting. Not enough board members here. Lesley will ask for approval in Facebook group.

Treasurer's Report (as of 5/10/16):

- **Expense/Debts:**
 - Portapotty - \$84
 - Cell Phone - \$78
 - Electric - \$100-200
 - Approximately \$1,700 per month expenditures for property maintenance.
- **Balances:**
 - **Checking:** \$799.63
 - **Savings:** \$5.00
 - **Winnie's Way Scholarship:** \$931.41
 - **Running for Rescues 5K:** \$330.24
 - **RtR:** \$864.13
 - **Farmraiser:** \$240.01
 - **Loan:** \$9,514.79

Reclaiming the Reins update:

- Emily: No news/update. Progress on PFF/RtR advisory board stalled. RtR would come up with letter for candidates for board. No second combined meeting happened yet.
- RtR asked for raffle basket at Ride a Hog, Save a Horse charity ride, but no items given to fundraising committee, so likely not happening.

Past Events:

- **DC Tech Students**
 - Post on Facebook with photo album happened after visit; about 40 kids came and Renee (vet) let them actively assist with the checkup and vaccines.
 - Should reach out to Lebanon County Vo-Tech to set up future visits!
- **FFA Kids Visit**
 - Underwhelming; the kids came for an hour and a half instead of 4 hours and there were 6 kids instead of 20.
- **Milton Hershey**
 - Group had a great time. Three different houses (18 kids) came to help and did all stalls, water buckets, weeding, and worked on the fire pit.

Future Events:

- **Navy Work Day – May 13**

- Several Navy volunteers are going to take down the hot walker in the back, work on sod, rip out ceiling of the wash stall to remove birds. They may also work on the fire pit – digging trench, etc.
- **Motorcycle Charity Ride – May 15**
 - Meeting 5/9 to finalize day of tasks and volunteers. Renee will post the volunteer assignments.
 - No official registrants; motorcycle “people” do not pre-register for events.
 - Appalachian H-D, 105.7X, Lebanon Farmers’ Market posted on the calendar of events.
- **Linglestown May Fair – May 21**
 - Pony rides; 10-1.
- **National Night Out –**
 - Coming up in August.
 - Luanna no longer running the event.
 - Will need to have payment for rides due to insurance issues.
 - Will offer education station in lieu of pony rides.

Grant Updates

- Cindy submitted three grants; 13 are outstanding (submitted); holding one as she awaits Lesley input. Three rejections – Hershey Company, RGK Foundation, Aflac.
- Interest from TCA (Thoroughbred Charities of America) – liked our page.

Operations Update

- **Patrick** – adopted by Leah from Carrie. Official on 4/28/16.
- **Gogo** – Still looking for an adoptive parent; very lame and painful lately after vet visit.

Old Business

- **Fireworks Tent** – no go.
- **Strangles Vaccine Discussion** – Lesley would like to amend the vote from “Do we vaccinate everybody in the facility for strangles?” to “Do we allow barn members to choose to do the vaccine?”. Those that refuse would have to sign paperwork choosing whether they want it or not and acknowledging risk of no vaccine with active horse rescue. Vote becomes whether we vaccinate foundation horses for strangles.
 - No horses in need of quarantine will come on property until quarantine area is established.
 - Emily will draw up plot plan for quarantine situations for next meeting.
 - Vote will be cast via FB.
- **Equine Herpes** – New rules on vaccine. Emily consulting with Renee (vet).

New Business – Postponed

- **Off-site Birthday Parties**
- **Financial Report**

Closing – officially adjourned at 9:03 p.m.